

Town of Chebeague Island
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NOTICE

Board of Selectmen Meeting

**The Board of Selectmen will hold a Meeting on Wednesday, August 14th, 2013
At the Island Hall at 6:00pm.**

First Order of Business: Call meeting to order

Second Order of Business: Town Administrator & Treasurer's Reports *5 minutes*

Third Order of Business: Public Comment *15 minutes*

Fourth Order of Business: Regular Business Items *90 minutes*

To Have the Board of Selectmen:

Item 14-023: Consider options and a recommendation from the Road Plan Committee for paving in FY14

Item 14-024: Committee Appointments:

- i. Shellfish Conservation Committee: One, three year term expiring in 2016
- ii. Discussion of remaining vacancies

Item 14-025: Consider changes to the Town website management package and other technology issues

Item 14-026: Consider accepting the donation of playground equipment and maintenance funds from John Wilson and the Chebeague Parent's Association

Item 14-027: Consider a voting equipment agreement with the State of Maine

Item 14-028: Consider completion of the Maine Municipal Association Voting Ballot

Item 14-029: Review Board goals and objectives & scheduling of a Board Retreat

Item 14-030: Schedule a meeting with the Long Island Board of Selectmen

Item 14-031: Schedule a meeting with the Yarmouth Joint Standing Committee

Item 14-032: Schedule a meeting with the Chebeague Island Fire and Rescue Chief

Item 14-033: Non-Agenda Items as presented by individual Selectmen

Item 14-034: Review of potential agenda Items for September:

- i. Review Policy Statements (as needed and required)
- ii. Island Institute Fellow Process
- iii. New Float Construction
- iv. Additional items as suggested by the Board

Fifth Order of Business: Approval of Expense Warrant(s) *5 minutes*

Sixth Order of Business: Approval of prior minutes *5 minutes*

Seventh Order of Business: Adjourn Meeting

Upcoming Meetings with Board of Selectmen in Attendance

Meeting	Date & Time	Location
Community Conversation	August 12 th at 7pm	Island Hall
Soft Shell Clams - Presentation with the Shellfish Committee &	August 15 th at 6pm	Island Hall
Stone Wharf Condition, Use, and Parking - Multi-Committee	August 22 nd at 6pm	Stone Wharf & Fire
Wharf Road Parking & Sunset Landing - Workshop	August 28 th , at 6pm	Island Hall
Regular Board of Selectmen Meeting	September 11 th at 6pm	Island Hall

The public is welcome and encouraged to attend!